

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

June 12, 2012 at 10:00 a.m.

DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Monroe E. Harris, Jr., D.M.D., Chair	
Approval of April 10, 2012 Minutes	Dr. Harris	Vote
Director's Report and Status of Key Projects	Cynthia B. Jones, Director	Briefing
Eligibility Enrollment Project	Mike Wirth Special Advisor of eHHR Integration Office of the Secretary of Health and Human Resources	Briefing
Medicare and Medicaid Financial Alignment Demonstration (Duals Eligibility)	Karen Lawson, Director of Policy	Briefing
DMAS Budget/Budget Reductions	Scott Crawford, Deputy Director of Finance	Briefing
Old Business		
Update on Newborn Enrollment	Rebecca Mendoza, Director of Maternal and Child Health	Briefing
Regulation Update		
New Business		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		